



#### BOARD OF COMMISSIONERS

Jack Smith, Chairman  
Herb Frady, Vice Chairman  
Robert Horgan  
Eric Maxwell  
Peter Pfeifer



#### STAFF

Christine Venice, County Admin.  
William R. McNally, Attorney  
Carol Chandler, Executive Asst.  
Peggy Butler, Executive Assistant  
Karen Morley, Chief Deputy Clerk



#### MEETING LOCATION

Administrative Complex  
Commission Meeting Room  
140 Stonewall Avenue  
Fayetteville, GA



#### MEETING TIMES

1<sup>st</sup> Wednesday each month at 3:30 p.m.  
2<sup>nd</sup> & 4<sup>th</sup> Thursday each month at 7 p.m.



#### COMMISSION OFFICE

Administrative Complex  
Suite 100  
140 Stonewall Avenue  
Fayetteville, GA 30214  
Phone: 770.460.5730 Ext. 5400  
Fax: 770.460.9412

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[administration@fayettecountyga.gov](mailto:administration@fayettecountyga.gov)

# The Agenda of Actions

BOARD OF COMMISSIONERS  
Special Called Budget Meeting  
March 13, 2007  
8: 30 A.M.

A. Discussion of the budget for fiscal year 2008.

**THE BOARD MET WITH DEPARTMENT HEADS FROM THE COMMISSIONERS' OFFICE, TAX COMMISSIONER, BUILDING AND GROUNDS MAINTENANCE, ENGINEERING, AND MARSHAL'S OFFICE TO DISCUSS BUDGETS FOR FISCAL YEAR 2008.**

**THE BOARD TOOK NO ACTION ON ANY OF THESE DISCUSSIONS.**

Chairman Smith requested an Executive Session.

**EXECUTIVE SESSION: ON MOTION MADE BY CHAIRMAN SMITH, SECONDED BY COMMISSIONER PFEIFER TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS TWO PERSONNEL MATTERS. THE MOTION CARRIED 5-0.**

**PERSONNEL:** Chairman Smith discussed a personnel matter with the Board.

**THE BOARD TOOK NO ACTION ON THIS MATTER.**

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**THE BOARD TOOK NO ACTION ON THIS MATTER.**

**EXECUTIVE SESSION AFFIDAVIT: ON MOTION MADE BY COMMISSIONER FRADY, SECONDED BY COMMISSIONER PFEIFER TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE EXECUTIVE SESSION AFFIDAVIT AFFIRMING THAT TWO PERSONNEL MATTERS WERE DISCUSSED IN EXECUTIVE SESSION. THE MOTION CARRIED 5-0.**

After a short break, Chairman Smith reconvened the meeting.

**THE BOARD MET WITH DEPARTMENT HEADS FROM SUPERIOR COURT, MAGISTRATE COURT, PUBLIC WORKS, LIBRARY, PERMITS AND INSPECTIONS AND THE RECREATION DEPARTMENT.**

**THE BOARD TOOK NO ACTION ON ANY OF THESE DISCUSSIONS.**

There being no further business to come before the Board, Chairman Smith adjourned the meeting at 4:00 p.m.

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Karen Morley, Chief Deputy Clerk